

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
WEST PRAIRIE MIDDLE SCHOOL
MEDIA CENTER**

**March 14, 2019
6:00 pm**

COMMITTEE OF THE WHOLE AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee of the Whole Topic: North Elementary Health Life Safety
North Elementary Roof
Roof Asset Management Report
- V. Public Comment
- VI. Adjournment

**REGULAR MEETING
AGENDA
7:00 pm**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Announcements-Acceptance of Donor-Colchester Community Connection
- VI. Consent Agenda
 - a. Approval of IHSA Membership
 - b. Approval of the BWP MacMurray Football Camp
 - d. Approval of the PreK Grant Field Trip
 - e. Approval of PreK Speech Contract with WIU
 - f. Presentation of the Annual Health Life Safety Report
- VII. Discussion/Action Items
 - a. Technology Department Plan on a Page-Annette Leckrone
 - b. Presentation of Board Policy
 - i. 7:190 E3 Memorandum of Understanding, Second Reading (Discussion)
 - c. BWP Cooperative (Discussion)
 - d. Organizational Board Meeting (Discussion)

- e. 2019-2020 Public School Calendar (Discussion)
- f. IASB Spring Division Meeting (Discussion)

VIII. Executive Session

a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2 (c)(1).

IX. Employment Matters

a. Employment, resignations, or dismissals

X. Adjournment

The next meeting will be held on March 28, 2019 at WPHS.

6:00- Committee of the Whole

7:00- Regular Board Meeting